

AUTO CR - LOG SUMMARY #1052557

TYPE: CR

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	SUSTAINED	MINIOTIS, CONSTANTINE	07-JAN-2014

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	TORRES, WANDA I	1507		166 / 167	SERGEANT OF POLICE	F	S		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
13-MAR-2012 07:15 - 13-MAR-2012 07:15	3340 W FILLMORE ST, CHICAGO, IL 60624	1134	011	280 - POLICE FACILITY/VEH	PARKING LOT

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	OLSON, GARY	20113		311 /	PO AS DETECTIVE	ON Duty	It is reported that the accused was inattentative to duty in that there was a money overage \$1,000.00 due to his negligence.
CPD Employee	Accused	NOWAK, JARED	9632		311 /	POLICE OFFICER	ON Duty	It is reported that the accused was inattentative to duty in that there was a money overage \$1,000.00 due to his negligence.
CPD Employee	Accused	HARDY, WILLIAM	2456		311 /	SERGEANT OF POLICE	ON Duty	It is reported that the accused was inattentative to duty in that there was a money overage \$1,000.00 due to his negligence.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	TORRES, WANDA I	NOWAK, JARED	NO RELATIONSHIP
Reporting Party Third Party	TORRES, WANDA I	HARDY, WILLIAM	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

Incident Category List

Incident Category List

Incident Category	Primary?	Initial?
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y	Y
10V - IAD SUBCODE 10V	Y	N

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
BRODERDORF, RAY	M	GENERAL INVESTIGATION SECTION	03-APR-2012	10-APR-2012		
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	20-SEP-2012	20-OCT-2012	21-SEP-2012	1
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	30-AUG-2012	29-SEP-2012	30-AUG-2012	0
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	31-JUL-2012	30-AUG-2012	02-AUG-2012	2
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	04-MAY-2012	03-JUN-2012	08-MAY-2012	4
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	16-MAR-2012	15-APR-2012	03-APR-2012	18
MARAFFINO, JOSEPH	Primary	GENERAL INVESTIGATION SECTION	21-SEP-2012	21-OCT-2012	21-SEP-2012	0
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	21-SEP-2012	21-OCT-2012	21-SEP-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	20-SEP-2012	20-OCT-2012	21-SEP-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	30-AUG-2012	29-SEP-2012	30-AUG-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	31-JUL-2012	30-AUG-2012	02-AUG-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	04-MAY-2012	03-JUN-2012	08-MAY-2012	
PIONKE, JOSEPH	Supervisor	GENERAL INVESTIGATION SECTION	16-MAR-2012	15-APR-2012	03-APR-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
HARDY, WILLIAM	1	It is alleged that on 09 March 2012 at 0715 hours the accused, Sgt. William Hardy #2456 approved inventory # [REDACTED] for \$5,643.00 USC in the 011th District whereas the actual amount in the bag was \$6,643.00 USC an overage of \$1000.00 USC	10V IAD SUBCODE 10V	NON ARRESTEE	SUSTAINED

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

AUTO CR - LOG SUMMARY #1052557

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	10-JAN-2014 07:53	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE OFFICE CLOSING STEPS (I.A.D.)	09-JAN-2014 08:48	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	07-JAN-2014 05:05	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	21-FEB-2013 07:15	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING ACCUSED APPEAL	20-FEB-2013 09:54	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	31-JAN-2013 02:14	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE SECOND REVIEW	29-JAN-2013 06:14	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	28-JAN-2013 06:31	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	24-DEC-2012 11:30	ROTI, NICHOLAS	CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	10-DEC-2012 09:53	CALLOWAY, KEITH	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	23-OCT-2012 03:32	RYAN, KEVIN	COMMANDER	253 / 393	
PENDING COMMAND CHANNEL REVIEW	10-OCT-2012 09:51	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	10-OCT-2012 09:18	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	25-SEP-2012 06:27	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-SEP-2012 08:23	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	21-SEP-2012 08:22	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	21-SEP-2012 08:13	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-SEP-2012 08:10	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	21-SEP-2012 08:04	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	20-SEP-2012 06:48	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	19-SEP-2012 10:05	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	18-SEP-2012 02:42	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	18-SEP-2012 02:30	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	31-AUG-2012 10:50	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	30-AUG-2012 08:43	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	30-AUG-2012 08:42	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	30-AUG-2012 06:33	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	23-AUG-2012 12:20	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	03-AUG-2012 09:30	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-AUG-2012 09:29	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	02-AUG-2012 06:49	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	31-JUL-2012 10:10	MAHONEY, DANIEL	PO LEGAL OFF 2	121 /	
PENDING ADVOCATE SECOND REVIEW	27-JUL-2012 06:26	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	26-JUL-2012 04:44	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	03-JUL-2012 04:14	ROTI, NICHOLAS	CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	18-JUN-2012 05:30	CALLOWAY, KEITH	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	30-MAY-2012 04:19	RYAN, KEVIN	COMMANDER	253 / 393	
PENDING COMMAND CHANNEL REVIEW	14-MAY-2012 07:12	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	10-MAY-2012 10:10	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	09-MAY-2012 01:21	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	09-MAY-2012 01:20	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	08-MAY-2012 09:21	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	04-MAY-2012 06:48	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	03-MAY-2012 11:17	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	16-APR-2012 11:49	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-APR-2012 10:24	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	03-APR-2012 10:22	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	16-MAR-2012 11:11	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	15-MAR-2012 02:29	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	 Type Changed from INFO to CR on 15-MAR-2012 14:29 by CLARK, SUSAN
PENDING APPROVE TEAM	15-MAR-2012 10:20	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-MAR-2012 01:25	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	14-MAR-2012 01:23	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	14-MAR-2012 08:25	TOUSANT, LISA	INTAKE AIDE	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MARAFFINO, JOSEPH	16-MAR-2012 05:07			
1	FACE SHEET					TOUSANT, LISA	14-MAR-2012 08:25			
2	CONFLICT CERTIFICATION					MARAFFINO, JOSEPH	16-MAR-2012 05:07			
3	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	29-MAR-2012 11:04	APPROVED		
4	DOCUMENTS - INTAKE INCIDENT		6		N	TOUSANT, LISA	14-MAR-2012 01:22	APPROVED		
5	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - HARDY, WILLIAM				MARAFFINO, JOSEPH	20-MAR-2012 11:39	ALLEGATIONS CHANGED		
6	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	29-MAR-2012 11:21	APPROVED		
7	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	02-APR-2012 09:36	APPROVED		
8	DOCUMENTS - INVESTIGATION		1		Y	MARAFFINO, JOSEPH	02-APR-2012 09:39	APPROVED		
10	DOCUMENTS - INVESTIGATION		4	Closing Pkg.	Y	MARAFFINO, JOSEPH	02-AUG-2012 06:48	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Closing Pkg.	Y	MARAFFINO, JOSEPH	03-APR-2012 10:10	DELETED		
	DOCUMENTS - INVESTIGATION		4	Revised Closing Pkg.	Y	MARAFFINO, JOSEPH	08-MAY-2012 09:20	DELETED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT DEPUTY SUPERINTENDENT REVIEW	HARDY, WILLIAM	SUBMITTED	RIVERA, JUAN	CHIEF	121	20-FEB-2013 09:54	
ASSISTANT ADVOCATE REVIEW	HARDY, WILLIAM	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	29-JAN-2013 06:14	The members of CCR concur with the penalty recommendation. To the Chief.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	10-OCT-2012 09:18	AI complete. Back to CCR
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	25-SEP-2012 06:27	
SERGEANT REVIEW		SUBMITTED	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	21-SEP-2012 08:23	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	21-SEP-2012 08:13	x
SERGEANT REVIEW		SUBMITTED	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	21-SEP-2012 08:10	I'm not sure what is wrong
ADVOCATE REVIEW	HARDY, WILLIAM	ADDITIONAL INVESTIGATION NEEDED	ROWAN, JAMES	SERGEANT OF POLICE	121	20-SEP-2012 06:48	The allegation is incomplete and no data is found for the rule violation, on the electronic copy which ccr would view.

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	HARDY, WILLIAM	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	19-SEP-2012 10:05	The allegation is incomplete and no data is found for the rule violation.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	18-SEP-2012 02:30	Additional work completed. Back to CCR.
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	31-AUG-2012 10:50	
SERGEANT REVIEW		SUBMITTED	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	30-AUG-2012 08:43	
ADVOCATE REVIEW		ADDITIONAL INVESTIGATION NEEDED	ROWAN, JAMES	SERGEANT OF POLICE	121	30-AUG-2012 06:33	The allegation listed here does not coincide with the initiation report which states the inventoried amount was \$5,643.00 The allegation states \$5,543.00. Also since the investigator did not include copies of the reports associated with this incident the reviewers are unable to verify which is accurate number.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	23-AUG-2012 12:20	The monetary amount listed in the allegation section of the Allegations/Findings/Categories file is incorrect. There is "no data found" for the Rule Violation.
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	03-AUG-2012 09:30	
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	03-AUG-2012 09:29	
ADVOCATE REVIEW		ADDITIONAL INVESTIGATION NEEDED	MAHONEY, DANIEL	PO LEGAL OFF 2	121	31-JUL-2012 10:10	Please see the commenst of the First Deputy
ASSISTANT ADVOCATE REVIEW	HARDY, WILLIAM	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	27-JUL-2012 06:26	Commander Ryan recommends that the investigation be Administratively Closed and handled via SPAR, to the Chief.
ASSISTANT ADVOCATE REVIEW		SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	10-MAY-2012 10:10	In the summary of attachment #10 (revised Summary Report Digest) it is stated that the two accused listed on the Face Sheet were listed in error and were deleted by the I/Sgt. To CCR.
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	09-MAY-2012 01:21	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	09-MAY-2012 01:20	
ADVOCATE REVIEW		ADDITIONAL INVESTIGATION NEEDED	ROWAN, JAMES	SERGEANT OF POLICE	121	04-MAY-2012 06:48	The Face Sheet and the Initiation report list 3 accused members, the two officers that completed the inventory and the Sergeant that approved it. However, only one, the Sergeant, is listed as the accused member on the Summary Report Digest and on the electronic format. Please include the inventory officers as accused members and serve them with the appropriate forms or explain the discrepancy
ASSISTANT ADVOCATE REVIEW		SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	03-MAY-2012 11:17	The Face Sheet and the Initiation report list 3 accused members, the two officers that completed the inventory and the Sergeant that approved it. However, only one, the Sergeant, is listed as the accused member on the Summary Report Digest and on the electronic format. Please include the inventory officers as accused members and serve them with the appropriate forms or explain the discrepancy.
LIEUTENANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	16-APR-2012 11:49	
SERGEANT REVIEW		SUBMITTED	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121	03-APR-2012 10:24	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
REVIEW AFTER SUPERINTENDENT DECISION	HARDY, WILLIAM	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	09-JAN-2014 08:48	
SUPERINTENDENT DECISION	HARDY, WILLIAM	SUBMITTED	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111	07-JAN-2014 05:05	At the direction of the Superintendent
ADVOCATE OFFICE ACCUSED REVIEW	HARDY, WILLIAM	SUBMITTED	CHANDLER, GINA	POLICE AGENT	121	21-FEB-2013 07:15	
ADVOCATE REVIEW	HARDY, WILLIAM	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	31-JAN-2013 02:14	CCR concurs with penalty recommendation.

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
COMMAND CHANNEL REVIEW	HARDY, WILLIAM	SUBMITTED	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140	28-JAN-2013 06:31	
COMMAND CHANNEL REVIEW	HARDY, WILLIAM	SUBMITTED	ROTI, NICHOLAS	CHIEF	188	24-DEC-2012 11:30	
COMMAND CHANNEL REVIEW	HARDY, WILLIAM	SUBMITTED	CALLOWAY, KEITH	LIEUTENANT OF POLICE	121	10-DEC-2012 09:53	
COMMAND CHANNEL REVIEW	HARDY, WILLIAM	SUBMITTED	RYAN, KEVIN	CAPTAIN OF POLICE	211	23-OCT-2012 03:32	
ADVOCATE REVIEW	HARDY, WILLIAM	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	10-OCT-2012 09:51	
ADVOCATE REVIEW	HARDY, WILLIAM	REJECTED	ROWAN, JAMES	SERGEANT OF POLICE	121	18-SEP-2012 02:42	review
COMMAND CHANNEL REVIEW	HARDY, WILLIAM	SUBMITTED - DO NOT CONCUR	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140	26-JUL-2012 04:44	
COMMAND CHANNEL REVIEW	HARDY, WILLIAM	SUBMITTED	ROTI, NICHOLAS	CHIEF	188	03-JUL-2012 04:14	
COMMAND CHANNEL REVIEW	HARDY, WILLIAM	SUBMITTED	CALLOWAY, KEITH	LIEUTENANT OF POLICE	121	18-JUN-2012 05:30	
COMMAND CHANNEL REVIEW	HARDY, WILLIAM	SUBMITTED - DO NOT CONCUR	RYAN, KEVIN	CAPTAIN OF POLICE	211	30-MAY-2012 04:19	Based on the fact there was an overage, this incident would more appropriately be handled via the SPAR process. There is no evidence of intentional wrong-doing or manipulation of facts. Based on the available evidence this is simply human error. The undersigned would recommend this investigation be closed administratively and further action taken via the SPAR process. The property was processed and inventoried properly, but an error made in recording the information.
ADVOCATE REVIEW	HARDY, WILLIAM	SUBMITTED	ROWAN, JAMES	SERGEANT OF POLICE	121	14-MAY-2012 07:12	

Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
HARDY, WILLIAM	1. It is alleged that on 09 March 2012 at 0715 hours the accuse...	MINIOTIS, CONSTANTINE	07-JAN-2014 05:05			SUSTAINED	
HARDY, WILLIAM	1. It is alleged that on 09 March 2012 at 0715 hours the accuse...	RIVERA, JUAN	20-FEB-2013 09:54		Y	SUSTAINED	
HARDY, WILLIAM	1. It is alleged that on 09 March 2012 at 0715 hours the accuse...	WYSINGER, ALFONZA	28-JAN-2013 06:31	Y	Y	SUSTAINED	
HARDY, WILLIAM	1. It is alleged that on 09 March 2012 at 0715 hours the accuse...	ROTI, NICHOLAS	24-DEC-2012 11:30	Y	Y	SUSTAINED	
HARDY, WILLIAM	1. It is alleged that on 09 March 2012 at 0715 hours the accuse...	CALLOWAY, KEITH	10-DEC-2012 09:53	Y	Y	SUSTAINED	
HARDY, WILLIAM	1. It is alleged that on 09 March 2012 at 0715 hours the accuse...	RYAN, KEVIN	23-OCT-2012 03:32	Y	Y	SUSTAINED	
HARDY, WILLIAM	1. It is alleged that on 09 March 2012 at 0715 hours the accuse...	MARAFFINO, JOSEPH	21-SEP-2012 08:22			SUSTAINED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
HARDY, WILLIAM	MINIOTIS, CONSTANTINE	07-JAN-2014 05:05			VIOLATION NOTED	
HARDY, WILLIAM	RIVERA, JUAN	20-FEB-2013 09:54		Y	VIOLATION NOTED	
HARDY, WILLIAM	WYSINGER, ALFONZA	28-JAN-2013 06:31	Y	Y	VIOLATION NOTED	
HARDY, WILLIAM	ROTI, NICHOLAS	24-DEC-2012 11:30	Y	Y	VIOLATION NOTED	
HARDY, WILLIAM	CALLOWAY, KEITH	10-DEC-2012 09:53	Y	Y	VIOLATION NOTED	
HARDY, WILLIAM	RYAN, KEVIN	23-OCT-2012 03:32	Y	Y	VIOLATION NOTED	
HARDY, WILLIAM	WYSINGER, ALFONZA	26-JUL-2012 04:44	Y	N		
HARDY, WILLIAM	ROTI, NICHOLAS	03-JUL-2012 04:14	Y	Y	VIOLATION NOTED	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
HARDY, WILLIAM	CALLOWAY, KEITH	18-JUN-2012 05:30	Y	Y	VIOLATION NOTED	
HARDY, WILLIAM	RYAN, KEVIN	30-MAY-2012 04:19	Y	N		
HARDY, WILLIAM	MARAFFINO, JOSEPH	03-APR-2012 10:24			VIOLATION NOTED	

Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
HARDY, WILLIAM	It is alleged that on 09 March 2012 at 0715 hours the accused, Sgt. William Hardy #2456 approved inventory # [REDACTED] for \$5,643.00 USC in the 011th District whereas the actual amount in the bag was \$6,643.00 USC an overage of \$1000.00 USC	10V IAD SUBCODE 10V		SUSTAINED	

FACE SHEET (Notification Date: 14-MAR-2012) - LOG #1052557

TYPE: CR

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
CPD Employee	Reporting Party Third Party	TORRES, WANDA I	1507		166 / 167	SERGEANT OF POLICE	F	S		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
13-MAR-2012 07:15 - 13-MAR-2012 07:15		1134	011	280 - POLICE FACILITY/VEH	PARKING LOT

Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	OLSON, GARY	20113		311 /	PO AS DETECTIVE	ON Duty	It is reported that the accused was inattentative to duty in that there was a money overage \$1,000.00 due to his negligence.
CPD Employee	Accused	NOWAK, JARED	9632		311 /	POLICE OFFICER	ON Duty	It is reported that the accused was inattentative to duty in that there was a money overage \$1,000.00 due to his negligence.
CPD Employee	Accused	HARDY, WILLIAM	2456		311 /	SERGEANT OF POLICE	ON Duty	It is reported that the accused was inattentative to duty in that there was a money overage \$1,000.00 due to his negligence.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
10V - GROUP 10 - OPERATION/PERSONNEL VIOLATIONS (ON DUTY) INVENTORY PROCEDURES	Y
10V - IAD SUBCODE 10V	Y

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	21-SEP-2012 20:13	MARAFFINO, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	21-SEP-2012 20:13	MARAFFINO, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	20-SEP-2012 06:48	ROWAN, JAMES	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	20-SEP-2012 06:48	ROWAN, JAMES	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	30-AUG-2012 06:33	ROWAN, JAMES	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	30-AUG-2012 06:33	ROWAN, JAMES	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	31-JUL-2012 10:10	MAHONEY, DANIEL	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	31-JUL-2012 10:10	MAHONEY, DANIEL	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	04-MAY-2012 06:48	ROWAN, JAMES	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	04-MAY-2012 06:48	ROWAN, JAMES	
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (other)	03-APR-2012 13:09	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	16-MAR-2012 11:11	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	MARAFFINO, JOSEPH (PRIMARY INV)	16-MAR-2012 11:11	SOLIS, MARCELLA	
IAD	GENERAL INVESTIGATION SECTION	-	15-MAR-2012 10:20	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	14-MAR-2012 08:25	TOUSANT, LISA	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	10-JAN-2014 07:53	SUSNIS, MAUREEN	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE OFFICE CLOSING STEPS (I.A.D.)	09-JAN-2014 08:48	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER SUPERINTENDENT DECISION	07-JAN-2014 05:05	MINIOTIS, CONSTANTINE	SUPT'S CHIEF OF STAFF	111 /	
PENDING SUPERINTENDENT DECISION	21-FEB-2013 07:15	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING ACCUSED APPEAL	20-FEB-2013 09:54	RIVERA, JUAN	CHIEF	121 /	
PENDING ASSISTANT DEPUTY SUPERINTENDENT REVIEW	31-JAN-2013 02:14	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE SECOND REVIEW	29-JAN-2013 06:14	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	28-JAN-2013 06:31	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	24-DEC-2012 11:30	ROTI, NICHOLAS	CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	10-DEC-2012 09:53	CALLOWAY, KEITH	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	23-OCT-2012 03:32	RYAN, KEVIN	COMMANDER	253 / 393	
PENDING COMMAND CHANNEL REVIEW	10-OCT-2012 09:51	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	10-OCT-2012 09:18	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	25-SEP-2012 06:27	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-SEP-2012 08:23	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	21-SEP-2012 08:22	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	21-SEP-2012 08:13	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	21-SEP-2012 08:10	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	21-SEP-2012 08:04	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	20-SEP-2012 06:48	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	19-SEP-2012 10:05	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	18-SEP-2012 02:42	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	18-SEP-2012 02:30	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	31-AUG-2012 10:50	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	30-AUG-2012 08:43	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	30-AUG-2012 08:42	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	30-AUG-2012 06:33	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	23-AUG-2012 12:20	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	03-AUG-2012 09:30	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	03-AUG-2012 09:29	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	02-AUG-2012 06:49	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	31-JUL-2012 10:10	MAHONEY, DANIEL	PO LEGAL OFF 2	121 /	
PENDING ADVOCATE SECOND REVIEW	27-JUL-2012 06:26	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	26-JUL-2012 04:44	WYSINGER, ALFONZA	FIRST DEPUTY SUPT.	140 /	
PENDING COMMAND CHANNEL REVIEW	03-JUL-2012 04:14	ROTI, NICHOLAS	CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	18-JUN-2012 05:30	CALLOWAY, KEITH	DEP CHIEF	188 /	
PENDING COMMAND CHANNEL REVIEW	30-MAY-2012 04:19	RYAN, KEVIN	COMMANDER	253 / 393	
PENDING COMMAND CHANNEL REVIEW	14-MAY-2012 07:12	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	10-MAY-2012 10:10	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	09-MAY-2012 01:21	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	09-MAY-2012 01:20	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	08-MAY-2012 09:21	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ADDITIONAL INVESTIGATION	04-MAY-2012 06:48	ROWAN, JAMES	SERGEANT OF POLICE	121 /	
PENDING ADVOCATE REVIEW	03-MAY-2012 11:17	CHANDLER, GINA	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	16-APR-2012 11:49	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	03-APR-2012 10:24	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	03-APR-2012 10:22	MARAFFINO, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	16-MAR-2012 11:11	SOLIS, MARCELLA	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	15-MAR-2012 02:29	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	 Type Changed from INFO to CR on 15-MAR-2012 14:29 by CLARK, SUSAN
PENDING APPROVE TEAM	15-MAR-2012 10:20	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-MAR-2012 01:25	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	14-MAR-2012 01:23	TOUSANT, LISA	INTAKE AIDE	113 /	
PRELIMINARY	14-MAR-2012 08:25	TOUSANT, LISA	INTAKE AIDE	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)
)
COUNTY OF COOK) CC

Location of Incident	Date	Time
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Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

**Bureau of Administration
Evidence and Recovered Property Section**

14 March 2012

TO: Brigid Forlenza #49
Captain
Evidence and Recovered Property Section

FROM: Wanda Torres #1507
Sergeant
Evidence and Recovered Property Section

SUBJECT: Money Overage – Inventory [REDACTED]

LOG NUMBER: 1052557

DATE & TIME: 09 March 2012, 1717 hours (Inventoried at Unit 311)

DATE & TIME: 13 March 2012, 0715 hours (Money Count by Unit 167)

LOCATION: Unit 311
Gang Enforcement – Central

WITNESS: Police Officer Charles Palka #11674
Assigned to Unit 167

ACCUSED: Police Gary M. Olson #11778
Assigned to Unit 311

Police Officer Jared A. Nowak #9632
Assigned to Unit 311

Sergeant William Hardy #2456
Assigned to Unit 311

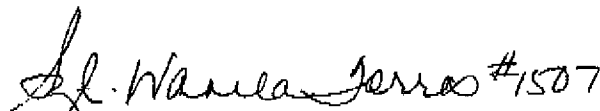
RD NUMBER: [REDACTED]

ALLEGATION: It is alleged that on 09 March 2012, at approximately 1717 hours P.O. Gary Olson #11778 and P.O. Jared Nowak #9632, assigned to Unit 311 – Gang Enforcement failed to correctly inventory money as reported under RD [REDACTED] Inventory # [REDACTED] It is further alleged that Sgt. William Hardy #2456, assigned to Unit 311 failed to ensure that said Inventory [REDACTED] was correctly inventoried with the proper amount.

Evidence and Recovered Property Section**Page 2 of 2****SUBJECT: Money Overage – Inventory [REDACTED] Continued**

IN SUMMARY: On 13 March 2012, at approximately 0715 hours, while conducting audit of money Inventory [REDACTED] Officer C. Palka #11674 discovered that said inventory was over \$1000.00 USC from the declared inventory amount \$5643.00. The inventory amount was listed as \$5643.00, the evidence property envelope [REDACTED] indicated it contained \$5643.00 (See Attached). The R/Sgt counted said money 2 times with ending totals of \$6643.00 every time. Actual count was \$6643.00 USC. Log No 1052557 obtained.

NOTIFICATIONS: L. Tousant #56896, Independent Police Review Authority on 14 Mar 2012 at 0823 hours


Wanda Torres #1507
Sergeant
Evidence and Recovered Property Section

APPROVED:

Beatrice V. Cuello
Deputy Chief
Bureau of Administration

Marvin J. Shear
Chief
Bureau of Administration

Brigid Forlenza #49
Captain
Evidence and Recovered Property Section

:wit

INV N

PKG
NO.
RD

UNIT
009

INVENTORY NO.

DATE RECOVERED

09-MAR-2012

ITEM ID QUANTITY

4

MONEY (USD), BUNDLES OF USD

DESCRIPTION OF PROPERTY

\$5,643.00

FOR DEPOSIT
NARCO

MY SIGNATURE HEREON ACKNOWLEDGES
RECEIVING ALL PROPERTY DESCRIBED
IN THIS INVENTORY

RECIPIENT'S SIGNATURE

ADDRESS - STREET

CITY STATE ZIP

DATE RECEIVED

COMMENTS: money recovered in search warrant

\$ DEPOSITED AMT

\$ INVENTORY AMT

5,643.00

Court Date 05-APR-2012

Court Branch 48-2

EVIDENCE & RECOVERED PROPERTY SECTION USE ONLY

CURRENCY: SEARCH WARRANT MONEY IS NARCOTIC RELATED US CURRENCY TO BE DEPOSITED

ICR: 143A

WEAPONS VIOLATION UNLAWFUL POSS OF HANDGUN

STATE CHARGES: 720 ILCS 370.0/402-A-1-C

CHARGE TYPE: FELONY

INCHARGE: OFFENSE AS CITED

RECOVERED/SEIZED FROM - NAME

☐ DECEASED ☒ ARRESTED

BEAT OF RECOVERY

532

OWNER'S NAME

ADDRESS

TELEPHONE NO.

JUDGE

CT BR

FOUND BY - NAME OLSON, GARY Star: 11778

ADDRESS

TELEPHONE NO.

OFFICER'S SIGNATURE - STAR UNIT

☒ CHECK IF
C.P.D.

☒ HOLD FOR INVESTIGATION
AND/OR EVIDENCE

INVESTIGATING OFFICER -
OLSON, GARY

STAR NO.

UNIT

1st OFFICER'S NAME

STAR NO.

(IF NOT NEEDED FOR INVESTIGATION OR EVIDENCE, LEAVE BLANK)

11778

311

NOWAK, JARED

0812

☐ PROPERTY AVAILABLE FOR RETURN TO
OWNER

SIGNATURE

UNIT

Electronic Approval

311

☐ TO BE DISPOSED OF BY CUSTODIAN (NOT TO BE RETURNED)
(THIS APPLIES IF PROPERTY IS NOT EVIDENCE, NOT RETURNABLE AND/OR OWNER IS UNKNOWN)

2nd OFFICER'S NAME

STAR NO.

OLSON, GARY

11778

SIGNATURE

UNIT

Electronic Approval

311

INITIAL DESTINATION OF PROPERTY:

ERPS

VIA ☒ POLICE MAIL

☐ RECOVERING UNIT PERSONNEL

APPROVING DESK SERGEANT
HARDY, WILLIAM

STAR NO.
2458


DATE
09-MAR-2012

TIME
17:17

Created by

COPY 1 - KEEP WITH PROPERTY

Printed by 9-MAR-2012 17:18

UNIT NO: 009	PROP. INVENTORY NO. 	DATE RECEIVED 10 MAR 12	MANNER RECEIVED <input checked="" type="checkbox"/> MAIL <input type="checkbox"/> COUNTER <input type="checkbox"/> CRIME LAB <input type="checkbox"/> OTHER-DESCRIBE	
DELIVERING OFFICER J. NOWAK		STAR NO. 9682	E & RPS RECEIVING OFFICER STAR NO.	
CONTENTS - DESCRIBE 1 BUNDLE OF USE TOTALING \$5643.00				
AMOUNT \$				

EVIDENCE - PROPERTY ENVELOPE

EVIDENCE RECOVERED PROPERTY SECTION
CHICAGO POLICE DEPARTMENT

CPD-34 500-A

SEAL WITHIN WHITE AREA

Handwritten: 1595 MW / 2510

BUREAU OF ADMINISTRATION
Evidence and Recovered Property Section
Unit 167

13 March 2012

To: Brigid Forlenza #49
Executive Officer
Unit 167

From: P.O. Charles Palka #11674

Subject: Overage on Inv. [REDACTED]

1. On 13 March 2012 at approx. 0715 Hrs. while counting money in the Financial Vault with Sgt Torres #1507 of Unit 167 R/O opened Inventory # [REDACTED] money envelope and placed money in money counting machine. The counting machine counted \$6643.00. The envelope and the Inventory sheet revealed that the \$ amount should be \$5643.00. R/O stated that the count was \$1000.00 over and counted the money again with the same results. R/O then moved the money over to Sgt. Torres who placed the money in a second machine and also counted the money two times and confirmed the same results. .
- 2.. The envelope that contained the money showed no signs of being tampered with. R/O had no further contact with the money.

P.O. Charles Palka #11674
P.O. Charles Palka #11674

Money Worksheet

Original Inventory Item

Inventory No	Package No	Item No	Type	Qty	Description	Amount	Currency	Disposition
			MON	4	BUNDLES OF USC	5,643.00	US	CURRENCY TO BE DEPOSITED

Type	Qty	Description	Amount	Currency	Disposition
MON	1	AFTER NUMROUS COUNTS (5), IT WAS DETERMINED INVENTORY IS OVER \$1000.00 USC FROM STATED INVENTORIED AMOUNT.	6,643.00	US	CURRENCY TO BE DEPOSITED

New Non-Money Inventory Items

Inventory No	Package No	Item No	Type	Qty	Description	Amount	Serial No
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Organized Crime Division
Gang Enforcement Division

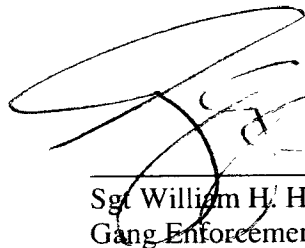
27 Mar 2012

To: Kevin Ryan
Commander
Gang Enforcement Division

From: William H. Hardy # 2456
Sergeant
Gang Enforcement Division

Subject: Log #1052557

On 09 Mar 12, R/Sgt Bt 6717 was on duty and assigned to the 2nd Watch duty hours 0900 to 1800. On this particular day, R/Sgt along with team members executed search warrant # [REDACTED]. During the course of this search warrant, R/Sgt and fellow Officers recovered and removed illegal narcotics, (2) handguns and USC believed to be used in the illegal sales of narcotics. These items and others were seized and inventoried in the 009th District by inventory Officer PO Jared Nowak #9632, who was assigned under my supervision on the stated date. Officer Nowak #9632 submitted for my approval Inv [REDACTED] which was reviewed and approved by the undersigned. If there was an inconsistency in the stated inventory it was done inadvertently.



#2456

Sgt William H. Hardy #2456
Gang Enforcement Division

INTERNAL AFFAIRS DIVISION
RECORDS SECTION

FRIDAY 30 MARCH 2012

TO: COMMANDING OFFICER OF UNIT 121

FROM: RECORDS SECTION
INTERNAL AFFAIRS DIVISION

SUBJECT: PREVIOUS DISCIPLINARY RECORD OF:

HARDY WILLIAM 2456 311
NAME (LAST, FIRST, M.I.) STAR UNIT

M WHI [REDACTED]
SEX RACE EMP#

REFERENCE: COMPLAINT REGISTER NUMBER (S) [REDACTED]

THE PREVIOUS DISCIPLINARY RECORD OF THE SUBJECT ACCUSED HAS BEEN REQUESTED IN YOUR NAME BY:

SGT. MARAFFINO JOSEPH 2563 [REDACTED] 121
RANK NAME STAR EMP# UNIT

RELATIVE TO A SUSTAINED FINDING IN THE INVESTIGATION OF THE ABOVE REFERENCE COMPLAINT REGISTER NUMBER.

THE RECORD SECTION, INTERNAL AFFAIRS DIVISION, DISCLOSES THE FOLLOWING DISCIPLINARY ACTION (S) ADMINISTERED TO THE SUBJECT ACCUSED, FOR THE PAST FIVE (5) YEARS.

VERIFIED/PREPARED BY:

FOR: S.D.E.O Patricia JOHNSON/WALKER
COMMANDING OFFICER
RECORDS SECTION
INTERNAL AFFAIRS DIVISION

No CR History
No SPAR History

Report Date: 29 Mar 2012
Report Time: 2323 Hrs

Chicago Police Department

Personnel Division



Information Services Division
Data Warehouse
Produced by: [REDACTED]

**Only for active personnel*

Complimentary History

Name	Title	Star	Unit	Detail Unit	Emp Number
HARDY , WILLIAM H	9171	2456	311		[REDACTED]

Achievements

Total No.

ATTENDANCE RECOGNITION AWARD	2
OTHER AWARDS	2
2004 CRIME REDUCTION RIBBON	1
DEPARTMENT COMMENDATION	6
EMBLEM OF RECOGNITION - PHYSICAL FITNESS	3
2009 CRIME REDUCTION AWARD	1
HONORABLE MENTION	133
UNIT MERITORIOUS PERFORMANCE AWARD	1
PRESIDENTIAL ELECTION DEPLOYMENT AWARD 2008	1
COMPLIMENTARY LETTER	3
HONORABLE MENTION RIBBON AWARD	1
DEMOCRATIC NATIONAL CONVENTION AWARD	1
TOTAL AWARDS	155

CR# [REDACTED]

NOTE: THIS REPORT IS FOR OFFICIAL LAW
ENFORCEMENT / AUTHORIZED USE ONLY.
THE INFORMATION IS CURRENT AS OF THE
DATE AND TIME OF THE REPORT. THIS

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

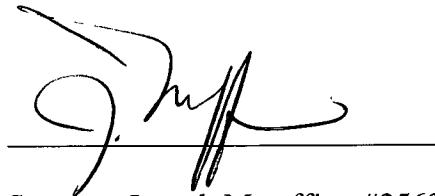
2 April 2012
LOG #1052557

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

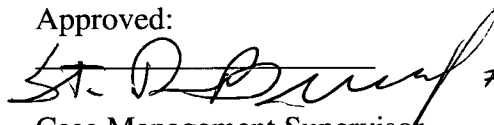
SUBJECT: Approval of Complaint Log Investigation #1052557

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

Approved:



#1125
3 APR 12

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1052557

TYPE

CR

DATE OF REPORT

02-Apr-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MARAFFINO, JOSEPH	9171	2563		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS: 3340 W. FILLMORE ST, CHICAGO, IL 60624	DATE / TIME: 13-MAR-2012 07:03	BEAT: 1134
---	---------------------------------------	-------------------

ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
HARDY, WILLIAM H	9171	2456		311		M / WHI		28-SEP-1992	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
TORRES, WANDA	RANK: 9171, STAR NO: 1507, EMP NO:				F / S	45

VICTIMS

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------	-------	-----------	------------	-----------

WITNESSES

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
------	----------	------	-------	-----------	------------	-----------

* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Complaint Log type is classified as CR, sworn affidavit not required

ALLEGATION #1 It is alleged that on 09 March 2012 at 0715 hours the accused, Sgt. William Hardy #2456 approved Inventory # [REDACTED] for \$5,643.00 USC in the 011th District whereas the actual amount in the bag was \$6,643.00 USC an overage of \$1,000.00 USC

SUMMARY

After receiving this assignment for investigation the I/Sgt. reviewed the initiation report of Sgt. Wanda Torres #1507 of ERPS. In that report Torres stated while performing the money count 14 March 2012 P/O Charles Palka #11674 of ERPS discovered that inventory [REDACTED] was incorrect. The listed currency on the inventory stated \$5,643.00 USC was inventoried when the actual count was \$6,643.00 USC, an overage of \$1000.00 USC.

The two accused listed on the Face Sheet P/O Gary Olson #11778 and P/O Jared Nowak #9632 were listed in error and were deleted by the I/Sgt.

A To/From report from P/O Charles Palka of ERPS stated that while he was operating the counting machine a \$1000.00 overage was discovered in inventory [REDACTED]. No evidence of tampering was detected.

Inventory # [REDACTED] listing \$5,643.00 USC was inventoried.

The statement of Sgt. Hardy stating that he was on duty and approved inventory [REDACTED] for \$5,643.00 USC on the date in question.

The undersigned has reviewed all reports and evidence relative to this investigation and finds substantial evidence exists to SUSTAIN the allegation.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER.	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	8

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused #1: Sgt. William Hardy #2456, employee [REDACTED] assigned to 007th District

Allegation #1: SUSTAINED-Violation of Department Rule #40: Failure to inventory and process recovered property in conformance with Department orders by not listing the correct amount of United States Currency on Property Inventory # [REDACTED]. The amount listed on the inventory was \$5,643.00 USC when the envelope actually contained \$6,643.00 USC.

RECOMMENDATION:

Based on the "SUSTAINED" findings of this investigation, and after reviewing the complimentary history and disciplinary history of Sgt. William Hardy #2456 the undersigned recommends **"Violation noted, No disciplinary action."**

DATE INITIATED
(Date incident was received for investigation)

16-MAR-2012

DATE COMPLETED (Date of this report)

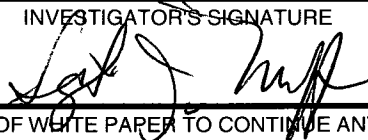
02-APR-2012

ELAPSED TIME
(Total time expressed in days)

17

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

 #2503

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

Add Attachment

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View 1	FACE SHEET	N/A				TOUSANT, LISA	14-MAR-2012 08:25		[EDIT]		
View 2	CONFLICT CERTIFICATION	N/A				MARAFFINO, JOSEPH	16-MAR-2012 17:07		[EDIT]		
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		YES	MARAFFINO, JOSEPH	29-MAR-2012 23:04	APPROVED	[EDIT]	YES	
View 4	INITIATION REPORT	N/A	6		NO	TOUSANT, LISA	14-MAR-2012 13:22	APPROVED	[EDIT]	YES	
View 5	ACCUSED NOTIFICATION OF ALLEGATIONS FOR HARDY, WILLIAM	ACCUSED - HARDY, WILLIAM				MARAFFINO, JOSEPH	20-MAR-2012 23:39	ALLEGATIONS CHANGED	[EDIT]		
View 6	STATEMENT OF POLICE OFFICER	N/A	1		YES	MARAFFINO, JOSEPH	29-MAR-2012 23:21	APPROVED	[EDIT]	YES	
View 7	DISCIPLINARY HISTORY	N/A	1		YES	MARAFFINO, JOSEPH	02-APR-2012 21:36	APPROVED	[EDIT]	YES	
View 8	COMPLIMENTARY HISTORY	N/A	1		YES	MARAFFINO, JOSEPH	02-APR-2012 21:39	APPROVED	[EDIT]	YES	

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

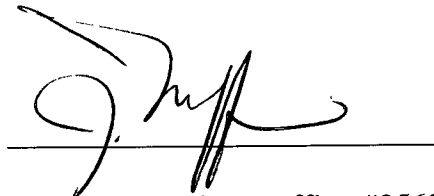
2 April 2012
LOG #1052557

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

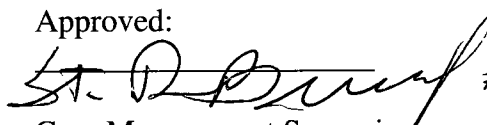
SUBJECT: Approval of Complaint Log Investigation #1052557

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

Approved:



#1175
3 APR 12

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO

1052557

TYPE

CR

DATE OF REPORT

02-Apr-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MARAFFINO, JOSEPH	9171	2563		121	

REFERENCE NOS. (LIST ALL RELATED C.I., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME: 13-MAR-2012 07:03	BEAT: 1134
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
HARDY, WILLIAM H	9171	2456		311		M / WHI		28-SEP-1992	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
TORRES, WANDA	RANK: 9171, STAR NO: 1507, EMP NO				F / S	45

VICTIMS

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
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WITNESSES

NAME	ADDRESS*	CITY	STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

Complaint Log type is classified as CR, sworn affidavit not required

ALLEGATION #1 It is alleged that on 09 March 2012 at 0715 hours the accused, Sgt. William Hardy #2456 approved Inventory # or \$5,543.00 USC in the 011th District whereas the actual amount in the bag was \$6,543.00 USC an overage of \$1,000.00 USC

SUMMARY

After receiving this assignment for investigation the I/Sgt. reviewed the initiation report of Sgt. Wanda Torres #1507 of ERPS. In that report Torres stated while performing the money count 14 March 2012 P/O Charles Palka #11674 of ERPS discovered that inventory # [REDACTED] was incorrect. The listed currency on the inventory stated \$5,643.00 USC was inventoried when the actual count was \$6,543.00 USC, an overage of \$1000.00 USC.

A To/From report from P/O Charles Palka of ERPS stated that while he was operating the counting machine a \$1000.00 overage was discovered in inventory # [REDACTED]. No evidence of tampering was detected.

Inventory # [REDACTED] listing \$5,543.00 USC was inventoried.

The statement of Sgt. Hardy stating that he was on duty and approved inventory # [REDACTED] for \$5,543.00 USC on the date in question.

The undersigned has reviewed all reports and evidence relative to this investigation and finds substantial evidence exists to SUSTAIN the allegation.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
0	0	0	8

FINDINGS - RECOMMENDATIONS

FINDINGS:

Accused #1: Sgt. William Hardy #2456, employee # [REDACTED] assigned to 007th District

Allegation #1: SUSTAINED-Violation of Department Rule #40: Failure to inventory and process recovered property in conformance with Department orders by not listing the correct amount of United States Currency on Property Inventory # [REDACTED]. The amount listed on the inventory was \$5,543.00 USC when the envelope actually contained \$6,543.00 USC.

RECOMMENDATION:

Based on the "SUSTAINED" findings of this investigation, and after reviewing the complimentary history and disciplinary history of Sgt. William Hardy #2456 the undersigned recommends "**Violation noted, No disciplinary action.**"

DATE INITIATED
(Date incident was received for investigation)

16-MAR-2012

DATE COMPLETED (Date of this report)

02-APR-2012

ELAPSED TIME
(Total time expressed in days)

17

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] # 2563

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

Add Attachment

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content?	Approve Inclusion?	Comments
View 1	FACE SHEET	N/A				TOUSANT, LISA	14-MAR-2012 08:25				[EDIT]
View 2	CONFLICT CERTIFICATION	N/A				MARAFFINO, JOSEPH	16-MAR-2012 17:07				[EDIT]
View 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1		YES	MARAFFINO, JOSEPH	29-MAR-2012 23:04	APPROVED		YES	
View 4	INITIATION REPORT	N/A	6		NO	TOUSANT, LISA	14-MAR-2012 13:22	APPROVED		YES	
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View 7	DISCIPLINARY HISTORY	N/A	1		YES	MARAFFINO, JOSEPH	02-APR-2012 21:36	APPROVED		YES	
View 8	COMPLIMENTARY HISTORY	N/A	1		YES	MARAFFINO, JOSEPH	02-APR-2012 21:39	APPROVED		YES	

BUREAU OF INTERNAL AFFAIRS
Investigations Division
General Investigations Section

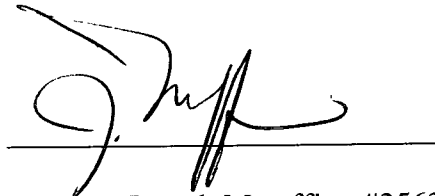
2 April 2012
LOG #1052557

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

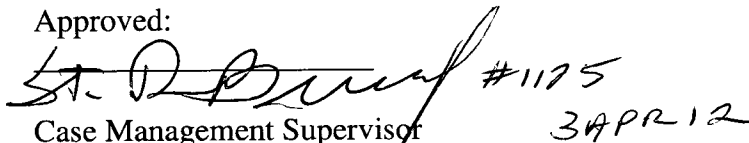
SUBJECT: Approval of Complaint Log Investigation #1052557

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Sergeant Joseph Maraffino #2563
Investigations Division
General Investigations Section

Approved:



#1125
3 APR 12

Case Management Supervisor
Investigations Division
General Investigations Section

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1052557TYPE
CRDATE OF REPORT
02-Apr-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED**, **UNFOUNDED**, **NOT SUSTAINED**, **NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

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INCIDENT ADDRESS: 3340 W. FILLMORE ST, CHICAGO, IL 60624	DATE / TIME: 13-MAR-2012 07:03	BEAT: 1134
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NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
TORRES, WANDA	RANK: 9171, STAR NO: 1507, EMP NO:			F / S	45

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NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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RECOMMENDATION:

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DATE INITIATED
(Date incident was received for investigation)

16-MAR-2012

DATE COMPLETED (Date of this report)

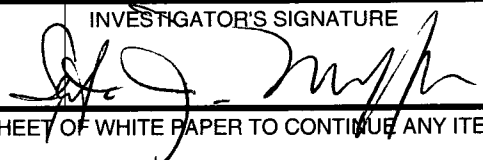
02-APR-2012

ELAPSED TIME
(Total time expressed in days)

17

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INVESTIGATOR'S SIGNATURE

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